

Council Minutes

Monday, December 9, 2019 – 7 PM • Community Hall

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance	Mayor Stefan Densmore			Mayor Densmore called the meeting to order at 7:00 PM EST.
Installation of New Members	Solicitor Terry Donnellon		<ul style="list-style-type: none"> New Mayor and Council members. 	<ul style="list-style-type: none"> Mayor Stefan Densmore Hamilton County Commission President Denise Drieaus officiating. Council Member Eric Pridonoff – 2 Year Term Rabbi Elliot Polsky officiating. Council Member Roger Van Harn – 4 Year Term & Council Member Danny Kneipp – 4 Year Term Judge Thomas Beridon, Hamilton County Court of Common Pleas, officiating.
Roll Call	Mayor Densmore			All members present.
Set the Agenda & Adopt				Motion to approve the agenda by Mr. Marx Second by Mr. Van Harn All voted in favor.
Persons Registered to Address Council	Resident/Visitor	None	Denise Drieaus	<ul style="list-style-type: none"> Commissioner Drieaus congratulated each of the newly elected officials. She further stated that the County is ready and willing to partner with the Village on any number of issues in the future.
Minutes to be Approved	Andy Lanser	Review & Motion	Previous meeting minutes.	<p>November 12, 2019 - Click to review or download for approval. Motion to approve the November 12, 2019 Council minutes by Mr. Marx Second by Mr. Boettcher All voted in favor.</p> <p>November 25, 2019 – Click to review for review Approval tabled until January 13, 2020 meeting.</p>

Departments/Committees				
Mayor	Mayor Densmore	Report & Announcements	<ul style="list-style-type: none"> • Ask Council to adopt Robert's Rules as amended in the current Rules of Council. • Ask Council the question of appointing a Vice Mayor. • Appoint Council Committee chairs and members. 	<p>Motion to adopt Robert's Rules as amended by Mr. Boettcher Second by Mr. Van Harn All voted in favor.</p> <p>Motion to appoint to Mr. Boettcher as Vice-Mayor by Ms. Chaney Second by Mr. Marx All voted in favor.</p> <p>Mr. Boettcher sworn in as Vice-Mayor by Judge Beridon.</p> <p>Council Committees:</p> <ul style="list-style-type: none"> • Finance – Works with the administration to monitor and make recommendations to Council regarding the financial health of the Village including revenue, expenses and financial operations. Members appointed: Mr. Boettcher (Chair), Mr. Pridonoff, Ms. Chaney. • Executive - Works with the administration to monitor and make recommendations to Council on strategies and legislation related to safety, health, operations, infrastructure, property maintenance, police, environmental, and other issues not directly related to financial issues. Members appointed: Mr. Marx (Chair), Mr. Pridonoff, Ms. Snyder, Mr. Simiele, Mr. Boettcher. • Community Engagement – Works with the administration and recommends to Council strategies to understand community needs while enhancing and increasing engagement and outreach with the community. Members appointed: Mr. Kneipp (Chair), Mr. Van Harn, Ms. Simpson (Resident), Ms. Chaney (liaison from Finance), Mr. Marx (liaison from Executive). <p>Education Liaison: Ms. Chaney Nonprofit Liaison: Mr. Pridonoff</p> <ul style="list-style-type: none"> • Mayor Densmore met with State Representative Denson with Mr. Hirth, Ms. Chaney, and a resident and discussed several programs of mutual interest. Mayor Densmore also participated

			<ul style="list-style-type: none"> • WeTHRIVE! Proclamation Received • Proclamation 	<p>in the most recent Hamilton County Municipal League meeting during which Mayor Densmore had the honor of meeting several other elected officials from neighboring jurisdictions; including the Mayor of Fairfax, former Vice-Mayor of Wyoming, and Hamilton County Auditor. During the meeting Mayor Densmore also participated in a presentation by Hamilton County Administrator, Jeff Alutto, covering the topic of shared services in the County.</p> <ul style="list-style-type: none"> • Mayor Densmore stated that he will also be tracking developments in residential sewer bill relief eligibility. There is the potential that existing aid program eligibility will be expanded to incorporate more lower income households. • The Village received a proclamation from WeThrive (Hamilton County Public Health), and a set of signs that will be erected at several points in the Village that will formally dedicate the Village as a “WeThrive” community. <p><u>Proclamation 2019-9:</u> Honoring Council Member Brenda Dubose Motion to affirm PROC 2019-9 by Mr. Van Harn Second by Mr. Kneipp All voted in favor.</p>
Village Administrator	Ron Hirth	Report	Report	<ul style="list-style-type: none"> • Stover road project has begun. Contractors will be in the Village performing several sewer and water infrastructure upgrades. These upgrades constitute the first step of the larger road project. Welsh Construction, the contractor selected to perform the project, will be staging in the Stover cul-de-sac. Welsh has agreed to clear out most of the overgrowth found on several lots at this location. Letters from the Village notifying the residents who reside on Stover have been distributed. The project has an expected completion date of June 2020. • Council needs to approve the meeting schedule for 2020. The Charter requires Council meet 12 times throughout the year. The proposed calendar has been reviewed by Mr. Pridonoff to ensure it does not conflict with Jewish holidays. The proposed schedule includes three committee meetings for one night each month. Mr. Hirth requested that each Council member review

				the proposed schedule for a vote to finalize it at the January 13 th meeting.
Fiscal Officer/Asst. Admin	Andy Lanser	Report	Report	No report
Police	Chief Chris Campbell	Report	<ul style="list-style-type: none"> Mayor's Court Report 	<p>Chief Campbell reported Mayor's Court revenue for November 2019 to the Village: \$4,030 To the State: \$1,252.50 Other: \$40.50 Total Revenue: \$5,323</p> <p>Motion to accept the Mayor's Court Report by Mr. Boettcher Second by Mr. Van Harn All in voted in favor.</p>
LMFR Fire District	Chief Jim Puthoff	Report	Report	No report
Solicitor	Terry Donnellon, Solicitor	Legislation & Discussion	ORD 2019 – 19: An Ordinance Revoking Any Rule, Regulation, Resolution, Practice or Other Action Enacted by the Village of Golf Manor in Conflict with R.C.§9.68	<p>ORD 2019 – 19: For Approval Motion to read by title only by Mr. Boettcher Second by Mr. Van Harn All voted in favor.</p> <p>Motion to suspend the rules by Mr. Marx Second by Mr. Van Harn Roll Call: Mr. Pridonoff: Yes Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Van Harn: Yes Mr. Marx: Yes Mr. Kneipp: Yes</p> <p>Motion to approve by Mr. Van Harn Second by Mr. Marx Discussion: Earlier this year, the Ohio statehouse passed legislation prohibiting individual jurisdictions from having regulations that conflict with the second amendment of the U.S. Constitution. As a result, several jurisdictions throughout the State</p>

				<p>have passed blanket ordinances that remove existing regulations from their local ordinances. Ordinance 2019-19 does this as well. This proposed ordinance has the support of Chief Campbell, and in no way will restrict the Police Department's ability to ensure the safety and well-being of the community.</p> <p>Roll call: Mr. Pridonoff: Yes Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Van Harn: Yes Mr. Marx: Yes Mr. Kneipp: Yes</p> <p>All voted in favor. ORD 2019-19 Passes.</p>
Executive Committee	Lou Marx	Report		Executive Committee did not meet this evening, no report
Education	Sharon Chaney	Report		<ul style="list-style-type: none"> PRM LSDMC met on December 13th and discussed student enrollment numbers as well as infrastructure upgrades to the school. Presently, school enrollment stands at 704 students, exceeding the student-load of the school. CPS has appointed Laura Mitchell to develop and implement initiatives aimed at addressing school overcrowding. It is important to note that PRM is not the only CPS school experiencing challenges from overcrowding. Ms. Chaney will report back on this topic at future meetings. Also discussed was the hillside stabilization project. This project is on-going however it is expected to be completed by the end of December.
Non-profit	Eric Pridonoff	Report		No report.
Fire District	Lou Marx	Report		<ul style="list-style-type: none"> LMFR Fire Board meets Wednesday, December 18, 2019 - 6 PM, at Golf Manor.

Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> • Next Planning Commission meeting on Monday, January 6, 2020 to organize and set priorities for 2020.
Community Engagement	Danny Kneipp	Report		No report
Finance Committee	Matt Boettcher	Report		Finance Committee did not meet this evening. No report.
Discussion				
New Business	Mr. Hirth	Discussion		<ul style="list-style-type: none"> • Breakfast with Santa will be held Saturday December 14th at 9 am. • Next Council meeting is Monday January 13th. <p>Motion to move the Executive Committee meeting to 6 pm and the full Council at 7 pm by Mr. Marx. Second by Mr. Boettcher. All voted in favor.</p>
Old Business				
Announcements	Mr. Hirth			<p>Council will next meet on Monday, January 13, 2020: Executive Committee at 6:00 PM Council at 7:30 PM</p> <p>A reception for friends and family will be held in Community Hall after the Council meeting.</p>
Adjourn				<p>Motion to adjourn at 7:37 PM by Mr. Van Harn Second by Mr. Marx All voted in favor.</p>

_____ Date: _____
Submitted by Andy Lanser, Fiscal Officer

_____ Date: _____
Stefan C. Densmore, Mayor

_____ Date: _____
Anna Gedeon, Asst. Clerk